

# WIPO



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WORLD INTELLECTUAL PROPERTY ORGANIZATION  
GENEVA

## GOVERNING BODIES OF WIPO AND THE UNIONS ADMINISTERED BY WIPO

Twenty-Third Series of Meetings  
Geneva, September 21 to 29, 1992

DRAFT AGENDAS  
OF THE 1993 ORDINARY SESSIONS OF CERTAIN  
GOVERNING BODIES

Memorandum by the Director General

1. The WIPO Convention provides that "The Coordination Committee shall: ... (ii) prepare the draft agenda of the General Assembly; (iii) prepare the draft agenda ... of the Conference ..." (Article 8(3)); the Paris (Stockholm) Convention provides that "The Executive Committee shall: (i) prepare the draft agenda of the Assembly ..." (Article 14(6)(a)); the Berne (Stockholm and Paris) Convention provides that "The Executive Committee shall: (i) prepare the draft agenda of the Assembly ..." (Article 23(6)(a)).

2. The WIPO General Assembly, the WIPO Conference and the Assemblies of the Paris and Berne Unions will hold their next ordinary sessions in 1993. Annexes I, II, III and IV of this document contain suggestions as to the items which the draft agendas of the said sessions should at least include. The inclusion of those items is suggested on the basis of the applicable provisions of the WIPO Convention, the Paris (Stockholm) Convention and the Berne (Stockholm and Paris) Convention or previous decisions of certain Governing Bodies. It is to be noted that, should the circumstances so require, the Director General will include additional items in the draft agendas.

3. It is planned to present the agendas of all the Governing Bodies that will meet in ordinary session in 1993 in a single, consolidated agenda, that is, in the same way as they have been presented since 1981.

4. The WIPO Coordination Committee is invited to adopt Annexes I and II; the Paris Union Executive Committee is invited to adopt Annex III; the Berne Union Executive Committee is invited to adopt Annex IV.

[Annexes follow]

ANNEX I

Items to be included  
in the draft agenda of the  
1993 ordinary session of the

WIPO General Assembly

Election of the Officers of the General Assembly

Activities Since July 1, 1991; Accounts for the 1990-91 Biennium;  
Interim Financial Statement for 1992; Arrears in Contributions

Program and Budget for 1994 and 1995; Medium Term Plan for 1996 to 1999

Designation of Auditor

Contribution System; Changes in Contribution Classes and in the  
Contribution System

United Nations Resolutions

Admission of Observers

Election of the "Ad Hoc" Members of the WIPO Coordination Committee

Election of the Members of the WIPO Budget Committee

[Annex II follows]



ANNEX II

Items to be included  
in the draft agenda of the  
1993 ordinary session of the

WIPO Conference

Election of the Officers of the Conference

Activities Since July 1, 1991; Accounts for the 1990-91 Biennium;  
Interim Financial Statement for 1992; Arrears in Contributions

Program and Budget for 1994 and 1995; Medium Term Plan for 1996 to 1999

Contribution System; Changes in Contribution Classes and in the  
Contribution System

[Annex III follows]

ANNEX III

Items to be included  
in the draft agenda of the  
1993 ordinary session of the

Assembly of the Paris Union

Election of the Officers of the Assembly

Activities Since July 1, 1991; Accounts for the 1990-91 Biennium;  
Interim Financial Statement for 1992; Arrears in Contributions

Program and Budget for 1994 and 1995; Medium Term Plan for 1996 to 1999

Designation of Auditor

Contribution System; Changes in Contribution Classes and in the  
Contribution System

Election of the Members of the Executive Committee of the Assembly

Election of the Members of the WIPO Budget Committee

[Annex IV follows]

ANNEX IV

Items to be included  
in the draft agenda of the  
1993 ordinary session of the

Assembly of the Berne Union

Election of the Officers of the Assembly

Activities Since July 1, 1991; Accounts for the 1990-91 Biennium;  
Interim Financial Statement for 1992; Arrears in Contributions

Program and Budget for 1994 and 1995; Medium Term Plan for 1996 to 1999

Designation of Auditor

Contribution System; Changes in Contribution Classes and in  
Contribution System

Election of the Members of the Executive Committee of the Assembly

Election of the Members of the WIPO Budget Committee

[End of Annex IV and of document]